

# CAPITAL PLANNING ADVISORY BOARD

## Agenda

Meeting No. 4

<b>DATE:</b>	<b>September 15, 2015</b>
<b>TIME:</b>	<b>9:00 AM</b>
<b>PLACE:</b>	<b>Room 171 Capitol Annex</b>

1. CALL TO ORDER – Senator Stan Humphries
2. ROLL CALL
3. INFORMATION ITEM
  - a. University of Kentucky – Follow-up information regarding the Facilities Renewal and Modernization project
4. STAFF REPORT ON KENTUCKY’S BONDED INDEBTEDNESS
5. REVIEW OF AGENCY CAPITAL PLANS
  - a. Kentucky Registry of Election Finance
  - b. Kentucky Court of Justice
6. DISCUSSION - STATEWIDE PLAN POLICY AND PROJECT RECOMMENDATIONS
7. ADJOURN

NEXT MEETING:      October 20, 9:00 A.M.  
Rm. 171, Capitol Annex Building